



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting – **MARKED AGENDA**
Thursday, September 7, 2017 – 5:00 p.m.
City Hall Kiva Forum
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:00 p.m.

2. **ROLL CALL**

PRESENT: Chairperson Bob Frost, Vice-Chair Mike Milillo, Commissioners Bobby Alpert, Steve Dodd, Con Englehorn, Jace McKeighan, Cynthia Wenstrom

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes

- June 1, 2017

APPROVED: 7-0; motion by Commissioner Wenstrom; 2nd Vice-Chair Milillo

- August 10, 2017

APPROVED: 7-0; motion by Commissioner Alpert; 2nd Vice-Chair McKeighan

APPROVED: 7-0; motion by Commissioner Englehorn to table Items 8, 9, 10 and 11 until a future meeting; 2nd Vice-Chair Milillo

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Paul Staker

Commission Actions: Information Item

6. DESERT DISCOVERY CENTER – Staff, DDCS, Consultants

Review of the Desert Discovery Center Concept and Business Plan per August 10th work study presentation. Provide feedback and input for the City Council Work Study Session of Sept. 26, 2017

Commission Actions: Discussion and Possible Action

CONSENSUS: 7-0; to direct Chair Frost to draft a letter to City Council outlining the McDowell Sonoran Preserve Commission's discussion and concerns about the Desert Discovery Center concept and business plan and to explain that the Commission is not prepared to move forward with a recommendation, other than support for the project's intent and purposes

7. FINANCIAL REPORT AND ENDOWMENT UPDATE – City Treasurer and Preserve Staff

Commission Actions: Discussion and Possible Action

8. HEAT IMPACT ON DOGS IN THE PRESERVE - Tabled

Commission Actions: Presentation and Information Item

9. TRAILHEAD DESIGN AND IMPROVEMENT STATUS – Kroy Ekblaw - Tabled

Staff will provide an update on:

- Fraesfield and Granite TH's design and upcoming public meetings
- Pima and Dynamite Concept design – interim and permanent projects
- Tom's Thumb Summer Construction Progress

Commission Actions: Information Item

10. SPECIAL EVENT REQUEST – McDowell Mountain Frenzy - Tabled

Commission Actions: Discussion and Possible Action

11. STAFF REPORTS - Tabled

Trails, Signs and Maps
Legend Trail Parking
APS 69kv Line progress
AZ Game and Fish IGA
RFP for Environmental Analysis and Assessment

Commission Action: Information and discussion

12. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

13. AGENDA ITEMS FOR FUTURE MEETINGS

Financial Report and Endowment Update
Commercial Use Policy
Trailhead Design and Public Meeting Process
Heat impacts on Dogs

14. ADJOURNMENT 7:18 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.